

UNITED STATES DISTRICT COURT

DISTRICT OF

MASSACHUSETTS

In the Matter of the Search of

Name, address or brief description of person or property to be searched

2 WILDER STREET, 2ND FLOOR, LOWELL,
MASSACHUSETTS

SEARCH WARRANT

CASE NUMBER:

2004M 0505 RBC

Special Agent Calice Couchman, Drug Enforcement Admin. and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Calice Couchman, who has reason to believe that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

MORE FULLY DESCRIBED IN EXHIBIT A-6 ATTACHED HERETO AND INCORPORATED BY REFERENCE

District of MASSACHUSETTS there is now sealed a certain person or property, namely (describe the person or property)

DESCRIPTION OF THE PROPERTY TO BE SEIZED IS ATTACHED HERETO AS EXHIBIT B-6 AND IS INCORPORATED BY REFERENCE

satisfied that the affidavit(s) and any record testimony establish probable cause to believe that the person or property described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

ARE HEREBY COMMANDED to search on or before 10-24-2004
Datep exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime -- 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause ~~been established~~) and if the person or property be found there to seize same, leaving a copy of this warrant and a receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to UNITED STATES MAGISTRATE JUDGE ROBERT B. COLLINGS
Required by law. U.S. Judge or Magistrate JudgeCT 14 2004
and Time Issued

at 11:38 pm

at

North Reading
BOSTON, MA
City and StateROBERT B. COLLINGS
DISTRICT STATES MAGISTRATE JUDGE
and Title of Judicial Officer

Signature of Judicial Officer



759

O 93 (Rev. 8/98) Search Warrant (Reverse)

RETURN		CASE NUMBER:
DATE WARRANT RECEIVED 10/14/04	DATE AND TIME WARRANT EXECUTED 10/15/04 6:05 AM	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH Paula Llanos-Orrgo
INVENTORY MADE IN THE PRESENCE OF Sgt. Williams Carty		
INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT		

see attached DEA 12
by Gregg Willoughby

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

Subscribed, sworn to, and returned before me this date.

764 A

ATTACHMENT A-6

The premises to be searched at 212 Wilder Street, 2nd floor, Lowell, Massachusetts are described as follows:

212 Wilder Street, 2nd floor, Lowell, Massachusetts, is located in a two story wood framed, two family residence, with white clapboard siding. It is located behind 210 Wilder Street down a short alley/driveway. The numerals 212 are affixed to the post supporting the porch to the front 2nd floor entrance. The front door to 212 Wilder Street, 2nd floor is white in color with a white storm door and faces the alley/driveway. It is accessed from a porch which is reached by climbing a set of wooden stairs attached to the outside of the residence. (A photograph of 212 Wilder Street, 2nd floor, Lowell, Massachusetts is attached to Attachment A-6).





ATTACHMENT B-6

The items to be seized at 212 Wilder Street, 2nd floor, Lowell, Massachusetts are described as follows:

1. Heroin.
2. Paraphernalia for the packaging, processing and distribution of controlled substances such as heroin, including, but not limited to, packaging materials and scales.
3. Electronic pagers and cellular telephones used to communicate with drug associates.

4. Books, records, notes, ledgers, and any other papers or records relating to the purchase, transportation, shipment, ordering, sale, importation, manufacture, and/or distribution of controlled substances and/or records relating to the receipt, disposition, and/or laundering of proceeds from the distribution of controlled substances such as heroin, and/or records or electronic devices reflecting the identity of co-conspirators and drug customers, as well as their addresses, telephone, and pager numbers. Such documents include, but are not limited to, telephone address books, planners, receipts, state and federal income tax returns and supporting paperwork, notes, ledgers, bank records, money orders, wire transfers, cashier's checks, passbooks, certificates of deposit, bills, vehicle rental receipts, credit card receipts, hotel receipts, meal receipts, travel agency vouchers, travel schedules, shipment records, telephone bills and/or toll records and bills, computer-generated documents and computers.

5. Cash and currency, and other items of value made or derived from trafficking in illegal substances or documents related thereto. Such items include, but are not limited to jewelry, precious metals, titles, deeds, monetary notes, registrations, purchase or sale invoices, bank records, or any other papers concerning financial transactions



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ATTACHMENT B-6 - CONTINUED

(212 Wilder Street, 2nd floor, Lowell, Massachusetts)

~~relating to obtaining, transferring, laundering, concealing, or expending money or other items of value made or derived from trafficking in illegal substances.~~

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6. ~~Documents reflecting occupancy, dominion and/or control of 212 Wilder Street, 2nd floor, Lowell, Massachusetts, including, but not limited to, canceled mail, photographs, personal telephone books, diaries, bills and statements, videotapes, keys, identification cards and documents, airline tickets and related travel documents, bank books, checks, and check registers.~~

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OCT 14 2004

7. ~~Documents or tangible evidence reflecting dominion, ownership, and/or control by Pedro Alberto Miranda over any bank accounts, safe deposit boxes, stocks, bonds, mutual funds, and any other financial and/or monetary assets, instruments or interests, and over any tangible assets such as motor vehicles, real property, and commercial storage facilities.~~

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8. ~~Photographs of individuals, property, and/or illegal controlled substances.~~

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